

Matlacha/Pine Island Fire Control District
Regular Meeting Agenda
August 26, 2026
Pine Island Fire Station 1, 5700 Pine Island Road, Bokeelia

Call to Order:

Invocation:

Pledge of Allegiance:

Roll Call: Commissioners Cammick, Player, Price, DeLacey, and Hernandez

Setting of Agenda: (public comment and need motion to approve)

Approval of Minutes: (public comment and need motion to approve)

1. 7/20/26 Workshop Meeting Minutes
2. 7/22/26 Regular Board Meeting

Treasurer's Report: (public comment and need motion to approve) 7/18/26 – 8/21/26.

Cash Disbursements: (public comment and need motion to approve) 7/18/26 – 8/21/26.

Accountants Compilation Report: (public comment and need motion to approve)

Commissioners' Expenses:

Guest Speakers:

Public Comment - Agenda Items:

Firefighters:

Union:

Old Business: **Hear public comments before any vote.**

1. Station 2: Grant/Construction Update
2. Legislation update
3. 115 Trust Documents for Approval

New Business: **Hear public comments before any vote.**

1. iSimulate Purchase
2. Bunker Gear Purchase
3. Station 3 Bathroom Repairs
4. Motorola Expense for Temporary/New Station 2
5. Special Assessment Study

Chief's Report: **Hear public comment before any vote.**

Public Comment:

Good of the District:

Adjournment: